

**THE METROPOLITAN DISTRICT BOARD  
BOARD ROOM, DISTRICT HEADQUARTERS  
555 MAIN STREET, HARTFORD  
MONDAY, JANUARY 6, 2020, 5:30 PM**

- |            |   |
|------------|---|
| <b>1.</b>  | <b>MEETING CALLED TO ORDER</b>  |
| <b>2.</b>  | <b>ROLL CALL</b>  |
| <b>3.</b>  | <b>PLEDGE OF ALLEGIANCE</b>   |
| <b>4.</b>  | <b>ELECTION OF CHAIRPERSON</b>  |
| <b>5.</b>  | <b>ELECTION OF VICE CHAIRPERSON</b>   |
| <b>6.</b>  | <b>APPOINTMENT OF COMMITTEE ON ORGANIZATION</b>   |
| <b>7.</b>  | <b>RECESS (IN ORDER FOR THE COMMITTEE ON ORGANIZATION TO PREPARE REPORT)</b>  |
| <b>8.</b>  | <b>REASSEMBLY AND REPORT FROM COMMITTEE ON ORGANIZATION RE: COMMITTEE APPOINTMENTS FOR 2020 &amp; 2021</b> (January 6, 2020)  |
| <b>9.</b>  | <b>APPROVAL OF MINUTES - MEETING OF DECEMBER 16, 2019</b>   |
| <b>10.</b> | <b>PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS</b>   |
| <b>11.</b> | <b>REPORT FROM DISTRICT CHAIRMAN</b>  |
| <b>12.</b> | <b>REPORT FROM CHIEF EXECUTIVE OFFICER</b>  |
| <b>13.</b> | <b>REPORT FROM DISTRICT COUNSEL</b>   |
| <b>14.</b> | <b>DISTRICT CLERK - RE: SERVICE OF TAX WARRANTS FOR FISCAL YEAR 2020</b>  |
| <b>15.</b> | <b>CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF DISTRICT COUNSEL (POSSIBLE EXECUTIVE SESSION)</b>  |
| <b>16.</b> | <b>DISCUSSION AND POTENTIAL REFERRAL RE: SEPARATELY BILLING THE "CLEAN WATER PROJECT CHARGE" a/k/a "SPECIAL SEWER SERVICE CHARGE" AND SEWER CUSTOMER SERVICE CHARGE</b> |
| <b>17.</b> | <b>OPPORTUNITY FOR GENERAL PUBLIC COMMENTS</b>  |
| <b>18.</b> | <b>COMMISSIONER QUESTIONS &amp; COMMENTS</b>  |
| <b>19.</b> | <b>OTHER BUSINESS</b>   |
| <b>20.</b> | <b>ADJOURNMENT</b>  |

**DISTRICT CLERK  
SERVICE OF TAX WARRANTS FOR FISCAL YEAR 2020**

To: District Board

From: District Clerk

January 6, 2020

Pursuant to the Charter of the District, Section 3-13, the District Clerk reports that Tax Warrants for Fiscal Year 2020, drawn by the Chairman of The Metropolitan District, in favor of the Treasurer have been served on the following:

Town Clerk, Marguerite Phillips, Bloomfield  
Town Clerk, Robert J. Pasek, East Hartford  
Town and City Clerk John V. Bazzano, Hartford  
Town Clerk James Krupienski, Newington  
Town Clerk Sandra Merrill Wieleba, Rocky Hill  
Town Clerk Essie S. Labrot, West Hartford  
Town Clerk Dolores G. Sassano, Wethersfield  
Town Clerk Anna Posniak, Windsor

Receipts for these tax warrants have been received and are on file in the Office of the District Clerk.

Respectfully submitted,



John S. Mirtle, Esq.  
District Clerk